

LOCAL HUMAN RIGHTS COMMITTEE

The Greater Richmond ARC
3600 Saunders Avenue
Richmond, VA 23227
5:00PM

Draft Minutes

Committee members present: James Wallace, Chair; Jennifer Spangler, and Amanda Simons

Committee members absent: (none)

Staff support: Carrie Flowers (Advocate, DBHDS Office of Human Rights), Laura Nguyen (RBHA), Pam Hunt (RBHA) and Dee Allen (RBHA)

Providers Present: please see page 2 & 3

Providers Absent: Metro Treatment of Virginia

I. Welcome/Call to Order/Introductions:

Mr. Wallace called the meeting of the Metro Richmond LHRC to order at 5:16 pm

II. Public Comments:

- Jennifer Spangler thanked the affiliates for their commitment! She reminded the affiliates *that our 2012 goal - is not to have a low number of reported incidents or allegations but rather to educate consumers and clients to teach them to advocate and speak up concerning their care.*
- Katherine Doddridge thanked Carolyn Trimmer for The Greater Richmond ARC allowing our meeting to be held in their beautiful facility
- Gail Santarelli offered thanks for the dinner, KUDOS to the vendor: Panera Bread did a good job!

III. Review of Minutes:

Minutes of the Metro Richmond LHRC meeting held on December 14, 2011 were reviewed and a motion was made by Amanda Simons and 2nd by Jennifer Spangler to accept the minutes as presented. .

IV. Treasurer Report: Reported by Laura Nguyen (RBHA)

BALANCE as of 12/31/2011	\$1,903.01
DEPOSITS	\$1,400.00
FOOD (Jan meeting)	\$ 474.30
MAIL (postage, paper and copying)	\$ 42.65
BALANCE	\$2,786.06

V. DBHDS OHR Report:

Carrie Flowers noted the SHRC Human Rights meeting will be this Friday, January 27, 2012 at 9:00 a.m. in Richmond Central Office (Public meeting) and reminded Provider's to check their e-mails for the Human Rights newsletter.

VI. Old Business: None

VII. New Business:

- St. Joseph's Villa announced making plans to begin operating Crisis Stabilization Services in March upon meeting all requirements.

VIII.

• ANNUAL REPORTS RECEIVED AND ACCEPTED from the following Provider's:

- A Grace Place – Jennifer Ovide
- Associated Educational Services – Tracy Smith
- CJW Medical Center Tucker Pavilion – Kimberly Hemphill
- Community Residences, Inc. – Rozetta Brackett
- Cumberland Hospital Comp Rehab & Community Based Services – Heather Rose
- Dana's Habitat – Keisha Gilchrist & Rhonda Gonzales
- Diamonds In The Rough – Stephanie Dixon Bazemore
- Divine Residential Services – Denise Campbell
- Dominion Youth Services – Rosey Sushkoff
- Family Preservation Services – Kristina Gilbert
- Independent Adult Services – Vincent Ross
- TLC – Adult Day Services of South Richmond – Marcellus Gibson & Holly Gibson
- Child Savers – Wendy Hall
- Faith Residential – Regina Edwards
- Human Resources, Inc – Dion Nevers
- J & D Residential Services – John Netto, Chris Brown, Tami Taylor, Tonya Perott
- Metro Treatment of Virginia – *not present*
- Northwestern Human Services – Ann Bevan
- Richmond Behavioral Health Authority – Laura Nguyen
- Richmond Community Hospital – Kathryn Doddridge & Beverly Bell
- The Greater Richmond Association for Retarded Citizens – Carolyn Trimmer
- DAS (Drug & Alcohol Services) – Nancy Brooks
- Kristie's Family Care – Tyrone Miller
- Resources for Recovery – Gail Santarelli
- Richmond Residential Services – Elisabeth Poe
- Rubicon, Inc. – James Neely
- Slabaugh & Associates – Andrew Slabaugh
- St. Joseph's Villa – Kelly Green-Bloomfield and Bridget Baldwin
- The Healing Place – Patricia Saunders
- The New Y-CAPP – Kenny Anderson and Natalie Evans
- Parham East – Marilyn Monroe
- United Methodist Family Service – Tara Pappas
- VCU Health Systems – Mary Hutson

- Virginia Health Center / Challenge Discovery – Stephanie LaCroix

IX. Other Business

- Announcement made by Laura Nguyen: Provider agreements and the MOA with RBHA do not need to be resubmitted annually unless staff or company changes have taken place.
- Announcement made by James Wallace: Provider's may request to be added to the agenda of any scheduled Metro Richmond LHRC meeting. Special call meetings may be held however, will depend on committee members availability.

ADJOURNED AT 8:19 PM

NEXT MEETING DATES

APRIL 18, 2012

JULY 18, 2012

OCTOBER 17, 2012

Minutes submitted for your approval by Laura Nguyen